



**ELK GROVE COMMUNITY SERVICES DISTRICT**  
8820 Elk Grove Boulevard  
Elk Grove, CA 95624  
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[www.egcsd.ca.gov](http://www.egcsd.ca.gov)

## A G E N D A

*Your Independent Local Government Agency Providing  
Parks, Recreation, Fire and Emergency Medical Services*

**REGULAR BOARD OF DIRECTORS MEETINGS ARE HELD:**  
1st and 3rd Tuesdays

**REGULAR BOARD MEETING**  
**TUESDAY, AUGUST 16, 2005 – 6:30 p.m.**  
Wackford Community & Aquatic Complex  
9014 Bruceville Road  
Elk Grove, CA. 95758

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### BOARD MEMBERS

Elliot Mulberg,	President
Elaine Wright,	Vice President
Gil Albiani,	Board Member
Gerald Derr,	Board Member
Douglas McElroy,	Board Member

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### STAFF

Donna L. Hansen,	General Manager & Secretary of the Board
Keith Grueneberg,	Fire Chief
Sue Wise,	Interim Administrator of Parks & Recreation
Jeff Ramos,	Chief Operating Officer

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*All items submitted for the EGCSO Agenda must be in writing. The deadline for submitting these items is 4:00 P.M. on the Monday one week prior to the meeting. The Secretary of the Board receives all such items.*

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. Roll Call.
2. Pledge of Allegiance.

B. ANNOUNCEMENTS/PRESENTATIONS

1. Youth Basketball League Presentation - (M. Lutz)
2. Wackford Facility Update – (K. Goesch)
3. Receive and file correspondence of appreciation – (D. Hansen)

C. GENERAL MANAGER/DEPARTMENT HEAD REPORTS

1. General Manager – Verbal Report (D. Hansen)
2. Administrative Services Department – Verbal Report (J. Ramos)
3. Parks & Recreation Department – Verbal Report (S. Wise)
4. Fire Department – Verbal Report (K. Grueneberg)

D. COMMUNICATIONS FROM THE PUBLIC

This is the time and place for the general public to address the Board of Directors. State law prohibits the Board from addressing any items not previously included on the Agenda. The Board of Directors may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per individual at the discretion of the President. Individuals representing a group or an organization shall be permitted five minutes. Comments relating to similar issues should be brief, concise and non-repetitious. Speakers should state their home or business address when commenting to the Board.

E. CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any item may be removed by a Board Member or member of the audience for discussion.

1. Approve the August 2, 2005 Regular Board meeting minutes.
2. Ratify payment of the July 2005 bills and payroll for the EGCSO; and receive and file the Budget Status Reports for the month of July 2005.
3. Approve and adopt the salary range correction for the Administrative Specialist III, Facilities Supervisor I, and Recreation Supervisor I positions.

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E. CONSENT CALENDAR (CONTINUED)

4. Authorize the upgrade of the security system for the Castello and Johnson Recreation Centers.
5. Approve Resolution No. 2005-108, Reappropriating \$29,045 within the Administrative Services Department budget, Index 9230, from Account No. 7901 (Contingency), to Account No. 2591 (Professional Services), \$27,845, and Account No. 4301 (Vehicles), \$1,200; and approve Resolution No. 2005-109, reappropriating \$9,100 within the Parks and Recreation Department budget, Index 9340, from Account No. 1121 (Part-time/Extra Help), to Account No. 2591 (Professional Services), \$5,350, and Account No. 3800 (Contributions to Other Funds), \$3,750.
6. Approve Resolution No. 2005-110, restoring \$16,999 to the Elk Grove West Vineyard Park Facilities Finance Plan Fund, transferring \$2,496 from the East Franklin Park Facilities Finance Plan Fund, and transferring \$3,019 from the East Elk Grove Park Facilities Finance Plan Fund to the Parks budget as allocated in the FY 2004-05 Budget for the development of various parks; and approve Resolution No. 111, transferring \$71,341 from the In-Lieu Trust Fund to the Parks budget, as allocated in the Fiscal Year 2004-05 budget for the Del Meyer Park.
7. Authorize the Fire Chief to enter into an agreement with Golden State Fire Apparatus for the purchase of a 2006 Pierce 105' aerial ladder truck; and authorize the General Manager to execute all necessary documents.
8. Approve Resolution No. 2005-112, granting a right-of-way to SureWest Televideo for the installation of a remote terminal within the landscape corridor on Franklin Boulevard north of Castlevue Drive.
9. Approval to not award the contract to the lowest responsible bidder for the Amundson Park and give approval to staff to re-bid the project in December 2005/January 2006.

F. ADVERTISED PUBLIC HEARINGS

The following item(s) have been advertised and/or posted as public hearings as required by law. The President will open the meeting to receive public testimony.

- I. NONE

G. PUBLIC HEARINGS

The following item(s) have no legal publication or posting requirements. The President will open the meeting to receive public testimony.

- I. NONE

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H. STAFF REPORTS

The following items do not legally require any public testimony, although the President may open the meeting for public input.

1. Discuss the Elk Grove Historical Society's request to add the 1853 Foulks House to the Elk Grove Hotel and Stage Stop Museum site in Elk Grove Park and provide staff direction - Information/Action (J. Ramos)
2. Approve the master plan for Pinkerton Park in Laguna; and set an Advertised Public Hearing for Tuesday, September 20, 2005, 6:30 p.m. at the CSD Board Room to adopt the Land Use and Development Plan and environmental documents for the Pinkerton Park – Information/Action (Paul Mewton)
3. Review and approve the preliminary design for Fire Station 77 and the 20,000 square feet fleet services building located in the Madeira community (formerly Laguna Ridge) of Elk Grove – Information/Action (S. Foster)

I. BOARD OF DIRECTORS BUSINESS

This is the time and place for Board of Directors business.

J. COMMUNICATIONS FROM THE PUBLIC

This is the time and place for the general public to address the Board of Directors. State law prohibits the Board from addressing any issue not previously included on the Agenda. The Board of Directors may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per individual. Individuals representing a group or an organization shall be permitted five minutes.

K. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

This is the time for the Board of Directors to identify the items they wish to discuss at a future meeting. These items will not be discussed at this meeting, only identified for a future meeting. This is also the time for scheduling of Board Committee meetings.

L. ADJOURNMENT TO EXECUTIVE SESSION

If necessary, the Meeting will be adjourned to Executive Session to discuss personnel matters and/or property negotiations. At the conclusion of the Executive Session, the Meeting will reopen to regular session.

M. EXECUTIVE SESSION

- I. CONFERENCE WITH LABOR NEGOTIATORS  
(Agency Designated Representatives – General Manager & CSD Legal Counsel) –  
FIRE MANAGEMENT EMPLOYEE ORGANIZATION; and  
NON-REPRESENTED EMPLOYEES: AT-WILL EMPLOYEES  
(Government Code Section 54957.6 – Personnel Matters)

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M. EXECUTIVE SESSION (CONTINUED)

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

*Significant Exposure to Litigation Pursuant to Subdivision (b) of Government Code Section 54956.9 –  
One Case*

N. REOPEN REGULAR MEETING

O. ADJOURNMENT